## **RESOLUTION NO. CC-2410-104**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, AUTHORIZING A 2024-2025 FISCAL YEAR BUDGET MODIFICATION TO APPROPRIATE \$156,836 FROM THE VEHICLE REPLACEMENT FUND TO THE PUBLIC WORKS DEPARTMENT 2024-2025 FISCAL YEAR OPERATING BUDGET TO FUND THE PURCHASE OF A FIRE RESCUE BOAT

WHEREAS, it is the intention of the City Council of the City of Redondo Beach ("City Council") to review the adopted budget from time to time;

WHEREAS, the City of Redondo Beach's ("City") adopted budget needs to be modified to appropriate monies for necessary expenditures;

WHEREAS, the City has determined that the purchase of a fire rescue boat is necessary to support public safety and emergency response services;

WHEREAS, the fire rescue boat is quoted at a cost of \$156,836; and

WHEREAS, the City has available funds in the Vehicle Replacement Fund to cover the full cost of the purchase; and

WHEREAS, the City's adopted budget for fiscal year 2024-2025 must be modified to appropriate these funds for this specific purpose.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The amounts allocated in the budget for Fiscal Year 2024-2025, and the amounts required to meet conditions which have arisen during the budget year, require a modification in the budget appropriations; and, upon recommendation of the City Manager, the budget appropriation as adopted for Fiscal Year 2024-2025 is modified as follows:

\$156,836 from the Vehicle Replacement Fund shall be appropriated to the Public Works Department 2024-2025 Fiscal Year operating budget, Vehicle/Equipment Replacement account.

SECTION 2. This resolution shall take effect immediately upon its adoption by the City Council.

SECTION 3. Pursuant to Section 11(f) of the City Charter, the City Clerk is hereby directed to correct the budget records of said City for Fiscal Year 2024-2025 in accordance with the above modification.

SECTION 4. The City Clerk shall certify to the passage and adoption of this resolution and shall enter the same in the Book of Original Resolutions.

PASSED, APPROVED AND ADOPTED this 29<sup>th</sup> day of October 2024.

James A. Light, Mayor

APPROVED AS TO FORM:

ATTEST:

Michael W. Webb, City Attorney

Eleanor Manzano, CMC, City Clerk

RESOLUTION NO. CC-2410-104 FY24-25 VEHICLE REPLACEMENT FUND PAGE NO. 2 STATE OF CALIFORNIA)COUNTY OF LOS ANGELES) ssCITY OF REDONDO BEACH)

I, Eleanor Manzano, City Clerk of the City of Redondo Beach, California, do hereby certify that Resolution No. CC-2410-104 was passed and adopted by the City Council of the City of Redondo Beach, California, at a regular meeting of said City Council held on the 29<sup>th</sup> day of October, 2024, and thereafter signed and approved by the Mayor and attested by the City Clerk, and that said resolution was adopted by the following vote:

AYES: NOES: ABSENT: ABSTAIN:

Eleanor Manzano, CMC City Clerk

RESOLUTION NO. CC-2410-104 FY24-25 VEHICLE REPLACEMENT FUND PAGE NO. 3